

08-08-89 TUESDAY, AUGUST 8, 1989

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Kenneth Hahn, Deane Dana, Michael D. Antonovich,
and Peter F. Schabaram, Chairman Pro Tem

Absent: Supervisor Edmund D. Edelman

Invocation led by The Reverend Charles Carlson, Pastor, Olivet
Luthern Church, Inglewood (2).

Pledge of Allegiance led by Ralph G. Balara, Ceremony Officer,
Los Angeles Chapter, Montford Point Marine Association (3).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

10:00 o'clock a.m.

08-08-89.1 70 S-1.

Recommendation as submitted by Supervisor Antonovich: Instruct Charles Coffee, Program Director of the Solid Waste Management Program of the County Department of Health Services, to order the City of Los Angeles to immediately rectify the violations at Lopez Canyon Sanitary Landfill as indicated by the California Waste Management Board, and to close the landfill if there is no compliance within 30 days. PLACE ON THE AGENDA FOR ITEMS THAT NEED DISCUSSION AND ACTION BY THE BOARD

11:50 o'clock a.m.

08-08-89.2 76

Presentation of scroll to the 1989 Miss Nisei Week Queen and Court, as arranged by Supervisor Edelman.

08-08-89.3 76

Presentation of scrolls and plaque to sponsors and steering committee members of the Sixth Annual Venice Summer Arts & Crafts Festival, as arranged by Supervisor Dana.

08-08-89.4 76

Presentation of scroll to Harold Ezell, retired U. S. Immigration and Naturalization Services Western Regional Commissioner, as arranged by Supervisor Antonovich.

08-08-89.5 76

Presentation of scroll to 1989 Miss Nikkei California Sharon Shizue Nakamura and the runners-up in the 1989 Miss Nikkei California Pageant, as arranged by Supervisor Antonovich.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, AUGUST 8, 1989

9:30 O'CLOCK A.M.

08-08-89.6 2-D 1-D.

Recommendation: Authorize purchase of surplus right-of-way rental property from Caltrans, in amount of \$120,000 from Community Development Block Grant Funds allocated to the Countywide Affordable Housing/Land Banking Program, located at 11117 and 11119 Firmona Ave., unincorporated Lennox area (2). APPROVE, INSTRUCT EXECUTIVE DIRECTOR TO SIGN

08-08-89.7 3-D 2-D.

Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of June, 1989. APPROVE

08-08-89.8 BOARD OF SUPERVISORS 1 - 11

08-08-89.8.1 2 1.

Recommendations for appointments and reappointments to Commissions
/Committees/Special Districts (+ denotes reappointments): APPROVE

Supervisor Schabarum

Arthur D. Zahniser+, Commission on Alcoholism

Supervisor Edelman

Nathan Cooper, Ph.D., Los Angeles County Health Facilities
Authority Commission

Cecil Greenwold, Los Angeles County Commission on Aging

Supervisor Dana

Thomas L. Horowitz, D.O.+, Los Angeles County Commission
on AIDS

Supervisor Antonovich

Betty Franz+, Los Angeles County Commission for Women
Charles Kirchner+, Commission on Alcoholism

Los Angeles County Citizens Economy and Efficiency Commission

John J. Campbell, Family Support Advisory Board

08-08-89.8.2 79 2.

Recommendation as submitted by Supervisor Schabarum: Instruct the
Director of Planning to prepare, with the assistance of County Counsel,
and thereafter file notices of pending zoning enforcement Proceedings in
the office of the Registrar-Recorder in the time and manner specified by
Government Code Section 65908: CONTINUE TWO WEEKS (8-22-89)

08-08-89.8.3 3 3.

Recommendation as submitted by Supervisor Schabarum: Instruct the
Director of Internal Services to determine the feasibility of contracting
out additional data processing mainframe services and report back to the

Board within 180 days. APPROVE

08-08-89.8.4 4 4.

Recommendation as submitted by Supervisor Hahn: Instruct the Director of Children's Services to work closely with the Chief Administrative Officer in developing an acronym hotline number for the anonymous reporting of suspected child abuse; also instruct the Director of Children's Services and the Chief Administrative Officer to work towards the development of a widespread and highly visible media campaign to publicize the hotline number throughout Southern California, and to increase public awareness of and sensitivity to the growing tragedy of child abuse and neglect, and provide the Board with a progress report within 30 days. APPROVE

08-08-89.8.5 79 5.

Recommendation as submitted by Supervisor Edelman: Instruct the Chief Administrative Officer to support S 11 (Cranston) and HR 780 (Levine), the California Desert Protection Act of 1989, legislation which would designate certain lands in the California desert as wilderness, establish Death Valley, Joshua Tree, and Mojave National Parks and preserve the ancient Indian cultures associated with the desert. CONTINUE TWO WEEKS (8-22-89)

08-08-89.8.6 79 6.

Recommendation as submitted by Supervisor Edelman: Instruct County Counsel to prepare the necessary changes to the County Code to set the transient occupancy tax at 12 percent; also to allocate the increased revenue to various programs serving the County's homeless: CONTINUE TWO WEEKS (8-22-89)

08-08-89.8.7 5 7.

Recommendation as submitted by Supervisor Edelman: Authorize the use of the Ventura Boulevard Park-and-Ride Lot by the Valley Business Alliance, for a fee of \$200 on the condition that the Agency provide liability insurance, for their annual fundraising event on Friday, October 6, 1989

through Sunday, October 8, 1989; also authorize the sale of beer and wine at the event; and instruct the Special Services Section of Internal Services Department to erect a temporary stage on the site, at no County cost, for use by the Valley Business Alliance. APPROVE

08-08-89.8.8 6 8.

Recommendation as submitted by Supervisor Antonovich: Instruct all affected County departments to work with the California Crime Prevention officers Association in coordinating the Crime Prevention Fair at Descanso Gardens on October 28, 1989. APPROVE

08-08-89.8.9 7 9.

Recommendation as submitted by Supervisor Antonovich: Request the Traffic Reduction and Free Flow Interagency Committee (TRAFFIC) to review and develop appropriate legislative language to authorize the County Board of Supervisors to establish regulations regarding traffic flow Countywide and report back to the Board with recommendations. APPROVE

08-08-89.8.10 8 10.

Recommendation as submitted by Supervisor Antonovich: Waive fees, excluding the cost of liability insurance, for use of the County Court of Flags and Parking Lot No. 20 by the Polish American Congress, Inc., for a special Mass in memory of Polish Citizens who lost their lives during Nazi Germany's attack on Poland, to be held on Sunday, September 17, 1989. APPROVE

08-08-89.8.11 9 11.

Recommendation: Approve minutes of the June, 1989 meetings of the Board of Supervisors and special Districts for which the Board is the governing body. APPROVE

08-08-89.9 ARBORETA AND BOTANIC GARDENS 12 - 13

4-VOTE

08-08-89.9.1 10 12.

Recommendation: Approve grant of \$125,000 from excess admission fee revenue to be matched by a \$275,000 donation from the California Arboretum Foundation, Inc., for renovations and alterations to the Peacock Cafe at the Los Angeles State and County Arboretum; and approve agreement with the California Arboretum Foundation, Inc., for the transfer of County grant funds. APPROVE, INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$125,000 (Relates to Agenda No. 13)

3-VOTE

08-08-89.9.2 11 13.

Recommendation: Approve construction donation agreement with the California Arboretum Foundation, Inc., for proposed capital improvements at the Los Angeles State and County Arboretum; also instruct the Director of Public Works to waive the plan check and building permit fees for the California Arboretum Foundation, Inc. APPROVE, ACCEPT WITH THANKS, INSTRUCT CHAIRMAN SIGN (Relates to Agenda No. 12)

08-08-89.10 AUDITOR-CONTROLLER 14

08-08-89.10.1 12 14.

Recommendation: Receive and file Report of Cash Shortages and Overages. APPROVE

08-08-89.11 BEACHES AND HARBORS 15 - 20

08-08-89.11.1 13 15.

Recommendation: Approve amendment to agreement with Gruen Associates to authorize an additional \$72,000 for the contract year ending November 30, 1989, with an exception that the \$42,000 Dockweiler General Plan supplement portion be authorized through November 30, 1990, for consulting planner services to complete high priority studies relating to Nicholas Canyon RV Park, and General Plans for Topanga/Will Rogers, Dan Blocker and Dockweiler State Beaches (4). APPROVE AGREEMENT NO. 40827, SUPPLEMENT 6;
INSTRUCT CHAIRMAN SIGN

08-08-89.11.2 74 16.

Recommendation: Approve consent to conversion of certain partnership interest in Marina International Properties, Ltd., for various Marina del Rey parcels, effective upon Board approval; also approve double assignment of Marina del Rey Parcel 9U from existing limited partnership to new limited partnership to new joint venture corporation. APPROVE; INSTRUCT CHAIRMAN SIGN

08-08-89.11.3 14 17.

Recommendation: Approve amendment to lease agreement with Mariners Bay Co., to effectuate renegotiated rental adjustments, and other provisions for Parcel No. 28W, Marina del Rey (4). APPROVE AGREEMENT NO. 9427,
SUPPLEMENT 12; INSTRUCT CHAIRMAN SIGN

08-08-89.11.4 15 18.

Recommendation: Approve amendment to lease agreement with Commodore Club, Inc., to effectuate renegotiated rental adjustments, and other provisions for Parcel No. 131S, Marina del Rey (4). APPROVE, INSTRUCT CHAIRMAN SIGN

08-08-89.11.5 16 19.

Recommendation: Approve amendment to lease agreement with Commodore Club, Inc., to effectuate renegotiated rental adjustments, and other provisions for Parcel No. 133S, Marina del Rey (4). APPROVE AGREEMENT NO. 12450, SUPPLEMENT 7; INSTRUCT CHAIRMAN SIGN

08-08-89.11.6 17 20.

Recommendation: Approve amendment to lease agreement with Commodore Club, Inc., to effectuate renegotiated rental adjustments, and other provisions for Parcel No. 134R, Marina del Rey (4). APPROVE AGREEMENT NO. 25740, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

08-08-89.12 CHILDREN'S SERVICES 21 - 22

08-08-89.12.1 18 21.

Recommendation: Adopt resolution approving an agreement with the State Department of Education, to provide a maximum reimbursement of \$277,218 to the County, for child day care services; authorize the Director to execute documents relating to contract application and Maintenance of Effort certification for the State Department of Education. ADOPT, APPROVE NO. 17567, SUPPLEMENT 3; INSTRUCT CHAIRMAN SIGN

08-08-89.12.2 19 22.

Recommendation: Approve application for renewal of license to conduct a County Adoption Agency. APPROVE, INSTRUCT CHAIRMAN SIGN

08-08-89.13 COMMUNITY AND SENIOR CITIZENS SERVICES 23

4-VOTE

08-08-89.13.1 20 23.

Recommendation: Accept the 1989-90 Refugee Mutual Assistance Association Program Grant Award, in amount of \$287,526, from the State Department of Social Services, and approve funding recommendations for various contractors, in amount of \$258,775, for the purpose of providing individual and group counseling and community media education which will result in the greater self-sufficiency of refugees, effective upon Board approval through September 30, 1990; also authorize Director to negotiate and execute the contracts. APPROVE; ALSO APPROPRIATION ADJUSTMENT -- \$23,355

08-08-89.14 COMMUNITY DEVELOPMENT COMMISSION 24

08-08-89.14.1 21 24.

Recommendation: Make a finding that the Santa Anita Water Line Project, South El Monte (1), under the Community Development Block Grant Program will have no significant impact on the environment and instruct the Executive Director to order publication of public notice. APPROVE

08-08-89.15 COUNTY COUNSEL 25

08-08-89.15.1 72 25.

Final approval of addendum to Final Environmental Impact Report and

readoption of change of zone and resolution amending the Malibu/Santa Monica Mountains Area General Plan, Zone Change Case No. 86-010-(5) and Local Plan Amendment Case No. 86-010-(5), petitioned by Heller Construction Company; also approval of findings and conditions for Conditional Use Permit and Oak Tree Permit Case No. 86-010-(5), and Tentative Tract Map No. 44388-(5), applied for by Valcon, Inc. (On March 2, 1989 the Board preliminarily approved a revised change of zone and a revised amendment to the Malibu/Santa Monica Mountains Area Plan and instructed County Counsel to prepare the necessary ordinance, resolution and maps to implement, the approval) APPROVE (Relates to Agenda No. 70) Rescinded by Syn. #22 of 8-28-90

08-08-89.16 DISTRICT ATTORNEY 27

08-08-89.16.1 22 27.

Recommendation: Authorize special step placement for Michael J. Thies, Detective, effective upon appointment. APPROVE

08-08-89.17 FORESTER AND FIRE WARDEN 28

08-08-89.17.1 23 28.

Recommendation: Approve agreement with the City of Los Angeles Fire Department, to provide a maximum annual reimbursement of \$73,500 to the County, for fire road maintenance rendered to the City, effective upon Board approval through June 30, 1991; also authorize the Forester and Fire Warden to negotiate and act on behalf of the County in modifying the work to be performed. APPROVE AGREEMENT NO. 61930; INSTRUCT CHAIRMAN SIGN

08-08-89.18 HEALTH SERVICES 29 - 35

4-VOTE

08-08-89.18.1 24 29.

Recommendation: Approve amendment to agreement with the State Department of Health Services to provide supplemental funding, in amount of \$397,000, for the maternal and child health services activities projects, for the period of June 1, 1989 through September 30, 1989; also approve amendment to subcontract with JWCH Institute, Inc., in amount of \$397,000, to support existing community-based perinatal services project activities, effective July 1, 1989. APPROVE AGREEMENT NOS. 60814 AND 61917, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$397,000

08-08-89.18.2 25 30.

Recommendation: Approve AB 8 Special Needs and Priorities agreements with the State Department of Health Services, in total amount of \$62,618, at a County cost of \$31,309, to implement the Quality Assurance Data Analysis and the Infant High Risk Auditory Screening Projects at Olive View Medical Center, effective June 1, 1989 through June 30, 1990. APPROVE AGREEMENT NOS. 61918 AND 61919; INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$62,618

3-VOTE

08-08-89.18.3 26 31.

Recommendation: Authorize Director to offer amendments to agreements to Cancer Screening Services, Inc., in amount of \$327,140, and to SmithKline Bio-Science Laboratories, in amount of \$124,000, for provision of medical laboratory services. APPROVE, INSTRUCT CHAIRMAN SIGN

08-08-89.18.4 27 32.

Recommendation: Approve agreement with the City of Los Angeles, at no County cost, to designate the City as the contract provider of emergency ambulance services and the sole authority for the delivery of the services within its corporate limits, effective upon Board approval through June 30, 1992. APPROVE, INSTRUCT CHAIRMAN SIGN

08-08-89.18.5 28 33.

Recommendation: Authorize special step placement for Myrna Roman, Occupational Therapy Assistant, effective upon appointment. APPROVE

08-08-89.18.6 29 34.

Recommendation: Authorize special step placements for Dena Bass, R.N., and Douglas McCallum, R.N., Nursing Instructors, effective upon appointment. APPROVE

08-08-89.18.7 30 35.

Recommendation: Authorize special step placements for Vijayalakshmi Balasubramanian, M.D., Saleem A. Daood, M.D. and Tuong Ba Trinh, M.D., Physician Specialists, M.D., effective upon appointments. APPROVE

08-08-89.19 INTERNAL SERVICES 36 - 37

08-08-89.19.1 31 36.

Recommendation: Approve quitclaim of easement to the City of Santa Clarita, in amount of \$7,195, for improvement and maintenance of Seco Canyon Rd. (5); also find that the parcel is no longer required for County use. APPROVE, INSTRUCT CHAIRMAN SIGN

08-08-89.19.2 32 37.

Recommendation: Approve purchase orders/agreements. APPROVE, INSTRUCT
CHAIRMAN SIGN

08-08-89.20 MENTAL HEALTH 38

08-08-89.20.1 33 38.

Recommendation: Approve agreement with Central Diagnostic Laboratory, at a first-year cost not to exceed \$250,006, to provide medical laboratory testing for County mental health clinics, effective August 1, 1989.
APPROVE AGREEMENT NO. 61923; INSTRUCT CHAIRMAN SIGN

08-08-89.21 PROBATION DEPARTMENT 39 - 42

08-08-89.21.1 34 39.

Recommendation: Adopt resolution authorizing submission of a grant application to the State Department of the Youth Authority, to provide partial funding, in amount of \$5,372,342, for the Challenger Memorial Youth Center Project, for the period of June 19, 1989 through December 31, 1989; also authorize the Chief Probation Officer to serve as Project Director, and to accept and execute the grant award and grant award documents, including any extensions or amendments. ADOPT

08-08-89.21.2 35 40.

Recommendation: Approve amendment to agreement with the City of Los Angeles, at no County cost, for provision of gang intervention services to

the City through the Community Youth Gang Services Corp., effective July 1, 1989 through September 30, 1989. APPROVE AGREEMENT NO. 60328, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

08-08-89.21.3 36 41.

Recommendation: Approve agreements with Caltrans and Community Youth Gang Services Corp., at no County cost, for provision of graffiti removal services along various State highways within Central Los Angeles County, effective no later than 30 days following Board approval through June 30, 1991. APPROVE AGREEMENT NOS. 61932 AND 61934; INSTRUCT CHAIRMAN SIGN

08-08-89.21.4 37 42.

Recommendation: Approve agreement with Darnia Agency, at an estimated cost of \$480,614, for provision of clerical services at Central Juvenile Hall (3), effective September 1, 1989; also delegate authority to the Chief Probation Officer to extend and modify the agreement. APPROVE AGREEMENT NO. 61931; INSTRUCT CHAIRMAN SIGN

08-08-89.22 PUBLIC WORKS 43 - 58

4-VOTE

08-08-89.22.1 38 43.

Recommendation: Accept transfer and conveyance of drainage facilities to the County Flood Control District, Tract No. 37849, Private Drain No. 1606, Rowland Heights area (1). ADOPT, RECORD, INSTRUCT CHAIRMAN SIGN

08-08-89.22.2 39 44.

Recommendation: Accept transfer and conveyance of drainage facilities to the County Flood Control District, Parcel Map No. 17502, Private Drain No. 2158, Bouquet Canyon area (5). ADOPT

08-08-89.22.3 40 45.

Recommendation: Award contract to Canteen Co., in amount of \$57,000 or 14 percent of net manual food sales and vending operations, whichever is greater, to operate the cafeteria and provide vending services for the Department of Public Works Headquarters, located at 900 S. Fremont Ave., Alhambra (5), effective August 13, 1989. APPROVE AGREEMENT NO. 61925; INSTRUCT CHAIRMAN SIGN

3-VOTE

08-08-89.22.4 41 46.

Recommendation: Adopt Resolutions of Intention for annexation of 18 parcels to the Consolidated Sewer Maintenance District, cities of Lancaster and Palmdale, and other unincorporated territory (4 and 5); also adopt resolution approving and accepting negotiations that there will be no exchange of property tax revenues resulting from the annexations; set September 14, 1989 at 9:30 a.m. for hearing. ADOPT

08-08-89.22.5 42 47.

Recommendation: Approve amendment to agreement with Fecit Strata Construction Co., in amount of \$31,185.75, for additional work needed for construction of the Laguna Dominguez Bike Path, CC 2316R, City of Hawthorne (2). APPROVE AGREEMENT NO. 58367, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

08-08-89.22.6 43 48.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board, which provide for abatement of public nuisances for various properties in the First, Second, Fourth and Fifth Supervisorial

Districts. APPROVE

08-08-89.22.7 44 49.

Recommendation: Accept transfer and conveyance of Miscellaneous Transfer Drain No. 1154, from the City of La Habra Heights (1), to the County Flood Control District, for future operation and maintenance. ADOPT

08-08-89.22.8 45 50.

Recommendation: Authorize Director to construct emergency preparedness flood measures, at an estimated cost of \$1,200,000, to protect life and property at various locations within the Turnbull fire area (1), including the acquisition of necessary rights-of-way; also authorize Director to distribute and replenish sand bags and to provide engineering advice to property owners. APPROVE

08-08-89.22.9 46 51.

Recommendation: Approve Interagency Participation agreement with the Cities of El Segundo, Hawthorne, Hermosa Beach, Manhattan Beach, Redondo Beach and the City of Los Angeles Department of Airports, to provide \$150,000 as the County's share, to determine the feasibility of increasing the traffic capacity for the Sepulveda Boulevard Tunnel Demonstration Project (4). APPROVE AGREEMENT NO. 61935; INSTRUCT CHAIRMAN SIGN

08-08-89.22.10 47 52.

Recommendation: Approve agreement with First Western Development Corp., with payment to the County at \$100,000, for future acceptance of public streets in future tracts, which are subject to specified easements for the installation and maintenance of high pressure gas lines in favor of the Southern California Gas Company, City of Santa Clarita (5). APPROVE AGREEMENT NO. 61922; INSTRUCT CHAIRMAN SIGN

08-08-89.22.11 48 53.

Recommendation: Award contract to Tierra Engineering Company of Tarzans, in amount not to exceed \$1,000,000, to provide construction inspection services at various locations, effective upon Board approval. APPROVE AGREEMENT NO. 60015, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN

08-08-89.22.12 49 54.

Recommendation: Adopt plans and specifications for 1989 Cleanout of Catch Basins at various locations within the District's South Maintenance Area, Unit 1, vicinities of Monterey Park, Pico Rivera, Vernon, Bell Gardens, Compton and Long Beach (1, 3 and 4); set September 5, 1989 for bid opening; also authorize Director to award contract. ADOPT AND ADVERTISE

08-08-89.22.13 50 55.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE

126 S. 2nd Ave., La Puente (1)
1972 E. 88th St., Los Angeles (2)
1308 E. 99th St., Los Angeles (2)
2424-2424 1/2 E. Santa Ana Blvd., Los Angeles (2)
40514 N. 171st Street East, Lancaster (5)
17009 W. Forrest St., Canyon Country (5)
14788 W. Sandrock Dr., Elizabeth Lake (5)
11403 W. Piute Dr., Kagel Canyon (5)
11401 W. Pegasus Dr., Kagel Canyon (5)
14010 Kagel Canyon Rd., Kagel Canyon (5)

08-08-89.22.14 51 56.

Recommendation: Adopt traffic regulation orders. ADOPT

08-08-89.22.15 52 57.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 0296, 2316R, 2489R, 2993N (FAU), 5711, PROJECT NO. 3836 GLASSELL PARK, UNIT 3, LINE H, PROJECT NO. 6250, PASADENA, UNIT 1, LINE C AND UNIT 4, LINE D

08-08-89.22.16 53 58.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NO. 46519

08-08-89.23 SHERIFF 59 - 60

08-08-89.23.1 54 59.

Recommendation: Approve amendment to agreement with The Sheriff's Relief Association of Los Angeles County, California, Inc., to increase the maximum amount payable to the Association to \$500,000, with costs being reimbursed to the Sheriff by the California Peace officers Standards and Training Commission, for the purchase of lunches for deputy sheriff trainees at the Sheriff's Training Academy and Regional Services Center. APPROVE AGREEMENT NO. 51840, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

08-08-89.23.2 55 60.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$5,889.34. APPROVE

08-08-89.24 TREASURER AND TAX COLLECTOR 61 - 63

08-08-89.24.1 56 61.

Recommendation: Adopt resolutions making certifications required by the California Environmental Quality Act, relating to the establishment of Community Facilities District No. 3 (Valencia/Newhall area) (5), and authorizing the issuance of Series 1989A Bonds of Improvement for Areas A and B, in total amount of \$31,000,000, and providing for other matters related thereto. ADOPT

08-08-89.24.2 57 62.

Recommendation: Approve Report of Investments Transactions for June, 1989. APPROVE

08-08-89.24.3 58 63.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

08-08-89.25 MISCELLANEOUS COMMUNICATIONS 64 - 66

08-08-89.25.1 59 64.

Request from the City of Hermosa Beach (4), for consolidation of a General Municipal Election with the School District Election, to be held on November 7, 1989. APPROVE, INSTRUCT REGISTRAR-RECORDER TO COMPLY, PROVIDED THAT JURISDICTION PAYS ALL COSTS

08-08-89.25.2 60 65.

Request from the City of Rancho Palos Verdes (4), for the consolidation of a General Municipal Election with the School District Election, to be held on November 7, 1989. APPROVE, INSTRUCT REGISTRAR-RECORDER TO COMPLY,

PROVIDED THAT JURISDICTION PAYS ALL COSTS

08-08-89.25.3 61 66.

Request from the Santa Clarita Road Financing Authority (5), for the consolidation of a Special Election with the School and Special District Election, to be held November 7, 1989. APPROVE, INSTRUCT REGISTRAR-RECORDER TO COMPLY, PROVIDED THAT JURISDICTION PAYS ALL COSTS

08-08-89.26 ORDINANCE FOR INTRODUCTION 67

08-08-89.26.1 79 67.

Ordinance for introduction amending the County Code, Title 32 - Fire Code, relating to street addresses on roof tops. CONTINUE TWO WEEKS (8-22-89)

08-08-89.27 ORDINANCES FOR ADOPTION 68 - 70

08-08-89.27.1 62 68.

Ordinance for adoption amending the County Code, Title 2 - Administration, clarifying the membership of the Director of Internal Services on the Filming Advisory Commission and the General Plan Policy Review Board. ADOPT ORDINANCE NO. 89-0109

08-08-89.27.2 63 69.

Ordinance for adoption amending the County Code, Title 15 - Vehicles and Traffic, to provide for regulation of the use of parking facilities owned

or operated by the County of Los Angeles. ADOPT ORDINANCE NO. 89-0110

08-08-89.27.3 73 70.

Ordinance for readoption amending the Zoning Ordinance, effecting change of zone for the Malibu Zoned District, Case No. 86-010-(5), petitioned by Heller Construction Company. ADOPT ORDINANCE NO. 89-0111Z (Relates to Agenda No. 25) Rescinded by Action of Syn. #22 of 8-28-90

08-08-89.28 MISCELLANEOUS

08-08-89.28.1 64 71.

Decision on allocation of 1989-90 County Justice System Subvention Funds to community-based organizations. APPROVE SECOND AND FIFTH SUPERVISORIAL DISTRICTS' AMENDED FUNDING RECOMMENDATIONS; APPROVE SAMPLE CONTRACT WITH COMMUNITY-BASED ORGANIZATIONS AND AUTHORIZE THE DIRECTOR OF COMMUNITY AND SENIOR CITIZENS SERVICES TO NEGOTIATE AND SIGN THE CONTRACTS AFTER EXECUTION BY THE COMMUNITY-BASED ORGANIZATIONS; AND APPROVE THE AWARD OF CONTRACTS WITH THE COMMUNITY-BASED ORGANIZATIONS, FOR THE FIRST, SECOND, THIRD, FOURTH AND FIFTH SUPERVISORIAL DISTRICTS, IN THE AMOUNTS SPECIFIED, EFFECTIVE AUGUST 8, 1989 FOR THE DATE OF THE CALIFORNIA YOUTH AUTHORITY'S CERTIFICATION OF THE COUNTY'S APPLICATION, WHICHEVER IS LATER, THROUGH JUNE 30, 1990

08-08-89.28.2 72.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

08-08-89.28.3 65 72-A.

Recommendation as submitted by Supervisor Schabarum: Rescind Board action of August 1, 1989, which authorized a grant to the LA Rod and Reel Club Foundation, in amount of \$3,000 from the Fish and Game Propagation Fund, and approve reallocation of the grant funds to the Ninth Street Summer Camp. APPROVE

08-08-89.28.4 66 72-B.

Recommendation as submitted by Supervisor Edelman: Authorize the Director of Public Works to negotiate, and the Chairman to sign, an amendment to agreement with Evicom Corporation, in amount not to exceed \$15,000, to revise the environmental documents relating to the West Los Angeles Veloway to analyze impacts on possible historic properties and recreational land uses. APPROVE

08-08-89.28.5 67 72-C.

Recommendation as submitted by Supervisor Dana: Congratulate the sponsors of the Sixth Annual Venice Summer Arts and Crafts Festival, and instruct the appropriate County departments to participate and cooperate in the day-long celebration of the event. APPROVE

08-08-89.28.6 75

The meeting adjourned at 10:55 o'clock a.m. following Board Order No. 74.

The meeting reconvened at 11:50 o'clock a.m. Present were Supervisors Dana, Antonovich and Schabarum, Chairman Pro Tem presiding. Absent were Supervisors Hahn and Edelman.

08-08-89.28.7 73.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

08-08-89.28.8 71

The Board made a finding that the need to take action arose subsequent to the agenda being posted, pursuant to Government Code Section 54954.2(b)(2); and requested the Sheriff to conduct a full investigation of the recent escapes from Peter J. Pitchess Honor Rancho and report back to the Board on what steps are being taken to prevent future escapes.

THE FOLLOWING MOTIONS WERE INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF AUGUST 15, 1989 FOR CONSIDERATION:

08-08-89.28.9 77

Recommendation as submitted by Supervisor Dana: Reaffirm the Board's request for designation of Los Angeles County as a "High Intensity Drug Trafficking Area" pursuant to the Wilson-Heinz provisions of the Anti-Drug Abuse Act of 1988 and request the County's representatives in Washington, D.C., to communicate the Board's action to the Attorney General and to the Director of the National Office of Drug Control Policy and other appropriate Federal Officials; also request the Chief Administrative Officer and the Task Force on Drug Abuse to analyze the Attorney General's recent report on patterns of drug trading and related violence in the United States and report back to the Board with the results of that analysis.

08-08-89.28.10 77

Recommendation as submitted by Supervisor Antonovich: Request the Traffic Reduction and Free Flow Interagency Committee (TRAFFIC) to immediately pursue a comprehensive study recommending a reverse flow lane program for the County, including a recommendation to begin a pilot program in a suitable location and to report back to the Board within 30 days.

08-08-89.28.11 77

Recommendation as submitted by Supervisor Antonovich: Request Alan Pegg, General Manager of the Southern California Rapid Transit District, to implement a more stringent plan to reduce the rate of bus driver absenteeism and to report back to the Board within 30 days with recommendations.

08-08-89.28.12 78 75.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

08-08-89.28.13 68 A-4.

Considered and continued local emergency caused by major rainstorms, high tides, heavy surf and wind which commenced on January 17, 1988, as proclaimed on January 19, 1988.

08-08-89.28.14 69 A-5.

Considered and continued local emergency caused by high winds and related fires commencing on or about December 8, 1988, as proclaimed on December 9, 1988.

08-08-89.28.15 80

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Richard F. (Bill) Blackburn
Isabelle Carnahan
Marguerite "Peggy" Jones
Judy Kuhn
Dr. Ralph Nathan Root
Isabella Tufts

Supervisor Hahn

Mrs. Roberta L. Basey
Alberto Diaz
Lt. Colonel William R. Higgins
Grace Mutsuko Matsui
Marian Nagano

Supervisor Dana for
Supervisor Edelman

Nina E. Baum
Edward R. Elliott
Michael Harrington
Tom Karsten
James Kelly, Jr.
Sherman Ludden
Cruz Rosales
Margarete Valerie Treece
Richard M. Ventre

Supervisor Dana

Barry Alexander Dobson
Al Lukes

Supervisor Dana and (All
members of the Board)

Stacey Toran

Supervisor Antonovich

Charlotte Rinear Rupner
Morris H. Wise

Meeting adjourned (Following Board Order No. 80).
Next meeting of the Board: Thursday morning, August 10, 1989
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held August 8, 1989, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

JUNE SAVALA

Head Board

Clerk